

KRN HEAT EXCHANGER AND REFRIGERATION LIMITED

(Formerly Known As KRN Heat Exchanger And Refrigeration Pvt. Ltd.)

Registered & Work Office: Plot No.: F-46,47,48,49, EPIP, RIICO Industrial Area, Neemrana – 301705 (RJ) **CIN No.:** U29309RJ2017PLC058905 **Ph.:** +91-9116629184

COMPOSITION OF COMMITTEES OF BOARD

1. Audit Committee:

S.No	Name	Designation	Nature of Directorship
1.	Mr. Ketan Sharma	Chairman	Non-Executive Independent Director
2.	Mr. Deepak Batheja	Member	Non-Executive Independent Director
3.	Mr. Srinivasa Rao Anasingaraju	Member	Non-Executive Independent Director

2. Nomination and Remuneration Committee

S.No.	Name	Designation	Nature of Directorship
1.	Mr. Ketan Sharma	Chairman	Non-Executive Independent Director
2.	Mr. Deepak Batheja	Member	Non-Executive Independent Director
3.	Mr. Manohar Lal	Member	Non-Executive Director

3. Corporate Social Responsibility

S.No	Name	Designation	Nature of Directorship
1.	Mr. Santosh Kumar Yadav	Chairman	Chairman and Managing Director
2.	Mr. Ketan Sharma	Member	Non-Executive Independent Director
3.	Mr. Deepak Batheja	Member	Non-Executive Independent Director

4. Stakeholders Relationship Committee

S.No	Names	Designation	Nature of Directorship
1.	Mr. Ketan Sharma	Chairman	Non-Executive Independent Director
2.	Mr. Deepak Batheja	Member	Non-Executive Independent Director
3.	Mr. Manohar Lal	Member	Non-Executive Director







